

October 19, 2023

The General Manager Pakistan Stock Exchange Ltd. Stock Exchange Building Stock Exchange Road Karachi-74000

Subject:

Notice of Corporate Briefing Session (CBS)

Dear Sir

This is to inform you that a Corporate Briefing Session of Cordoba Logistics & Ventures Limited (hereinafter referred to as "Company") for its financial year ended on June 30, 2023 will be held on October 27, 2023 at 4:00 PM at Pakistan Stock Exchange Limited (PSX) Regional Office building, Khayaban-e-Aiwan-e-Iqbal, Lahore and through video conference (Zoom Meeting), to brief the Shareholders and Analysts about the Company's performance during the fiscal year and its outlook.

Original CNIC, institutional identity card/authority letter, details of folio number (if applicable) are necessary to attend the session physically.

Accordingly, those Shareholders & Analysts who desire to attend the CBS online are requested to register themselves by sending an email along with following information and valid copy of CNIC (both sided)/Passport, attested copy of board resolution/power of attorney (in case of corporate shareholders/investors) at secretary@cordobalv.com:

Name of Shareholder/ Investor/Analyst	Folio/CDC Account No./Name of Organization	CNIC No.	Contact No.
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Video-link and login credentials will be shared to those shareholders/analysts whose emails containing the aforementioned information/documents are received through email at secretary@cordobalv.com by 25th October 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & Regards

Company Secretary

